



Arizona State Citizen Corps Council

October 22, 2015

Arizona Department of Military Affairs
Allen Readiness Center – Classroom 2
5636 E. McDowell, Phoenix, AZ 85008



Governor Douglas A. Ducey

Meeting Minutes

Director Gilbert M. Orrantia

REGULAR BUSINESS

1. CALL TO ORDER

10:09 AM – Call to order

2. WELCOME AND INTRODUCTIONS

MEMBERS PRESENT:	MEMBERS ABSENT:
Cheryl Bowen Kennedy on behalf of Gilbert Orrantia	Cynthia Dowdall
Antonio Hernandez	Robert Buscher
Cynthia Anderson (Oath pending)	Karen Hauca
David Harden	Robert Shogren
T.D. Kennard	Vickie Owen
Paul Schickel	Steve Rutherford
John Swenson	
GUESTS PRESENT:	
Lou Anderson, Daisy Mountain CERT	
Tony Badilla, Yuma County	
Holli Bishop, North County Fire and Medical District	
Gerry Blair, Coconino County	
Nancy Collins, City of Surprise	
Leslie De Groot, Coconino County Citizen Council	
Jim Fuller, Maricopa Fire Department CERT	
Dawn Hermanson, Tempe Fire CERT	
AJ Hunter, AZ Department of Health Services	
Linda Niles, Yavapai Community Health Services	
Susan Pistoia, Avondale Fire & Medical CERT	
Tricia Ramdass, Yuma County Public Health	
Robert Schlesinger, Navajo County MRC	
George Scott III, Yuma Citizen Corps Council	
Sara Steffen, Glendale Fire Department	
Rudy Wallace, Yuma County CERT	
Dezirae Williams, Gila County Health/EM	
Sam Yarbrough, Yuma Citizen Corps Council	
Warren Sprecher, Mesa Fire/Medical	
AZDOHS PRESENT:	
Lindsey Forry	

3. APPROVAL OF MINUTES

Motion made by David Harden. Motion seconded by John Swenson. The minutes were approved as submitted.

GENERAL BUSINESS

1. CITIZEN CORPS PROGRAM

AZSCCC Chair Antonio Hernandez provided an overview to the Council and guests of the goals, missions, and updates concerning the State Citizen Corps Council and its partner programs, and highlighted the impact of cross-council collaboration and community involvement. Discussion among representatives of local councils provided insight into practices that better enable them to promote Citizen Corps objectives.

2. RESOURCE TYPING MATRIX

Paul Schickel, Daisy Mountain Fire District CERT provided an overview of the Resource Typing Matrix and its function as a means to address the need for a uniform standard of qualifications for Citizen Corps partner programs in Arizona. Additionally, proposed updates to the Resource Typing Matrix were presented to the Council and its guests, who were encouraged to submit any comments regarding the proposed changes by November 30, 2015 to Lindsey Forry, lforry@azdohs.gov. A Resource Typing Matrix Review Committee is slated to meet after the comment deadline passes and all comments have been received and summarized. Parties wishing to contribute to the Review Committee are encouraged to send an email to lforry@azdohs.gov to express their interest.

3. MEDICAL RESERVE CORPS – ESAR VHP

AJ Hunter, Arizona Department of Health Services demonstrated how to use the ESAR VHP database to the Council and its guests in addition to describing the benefits of using it as a tool to call upon volunteers. Guests were provided with information on how to sign up to use the ESAR VHP.

4. STATE EMERGENCY OPERATIONS CENTER TOUR

The Arizona Department of Emergency and Military Affairs (DEMA) provided a tour of the State Emergency Operations Center (SEOC) to AZSCCC and its guests. During the tour, DEMA staff demonstrated the capabilities of the SEOC during an incident and explained how it is engaged in response to emergencies. The importance of interoperability and coordination in response to state emergencies and the ways in which the SEOC fosters them were also discussed.

5. PARTNER PROGRAM DISCUSSION SESSION

Due to the limited number of partner program representatives, breakout sessions by partner program did not occur. Antonio Hernandez gave a general overview of the State Council's Strategic Goals and discussed potential use of the Strategic Plan matrix tool wherein local councils could develop mechanisms to achieve objectives and measures. The form could also be used to suggest activities for the State Council's consideration.

A copy of the Strategic Plan matrix will either be sent out to registered Citizen Corps councils and partner program managers electronically or possibly developed into an electronic online survey to be utilized at a later date.
